



# NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at WeWork Raheja Mindspace, 13<sup>th</sup> Floor, Building No. 9,  
TSIC, Software Units Layout, Madhapur, Telengana - 500081.  
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com  
Contact No - 0091-40-23357248

05-JULY-2025

The Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Re: Intimation for Book Closure and Record Date for the purpose of Extra Ordinary General Meeting of the Company

Ref: Scrip Code: 531832

Dear Sir/ Madam,

With reference to the subject cited above, we hereby inform that the Extra Ordinary General Meeting of the Company is scheduled to be held on Monday, the 28th day of July, 2025 at 3:30 PM by Video Conferencing / Other Audio Visual means.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> July, 2025 to Monday, 28<sup>th</sup> July, 2025 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, the remote e-voting period commences on, 25<sup>th</sup> July, 2025 (9:00 A.M.) and ends on 27<sup>th</sup> July, 2025 (5:00 P.M.)

Further, Cut-off date for determining eligibility of Members for voting electronically as well as at extra Ordinary General Meeting is 21<sup>st</sup> July, 2025.

We request you to kindly take note of the above.

Thanking you,

Yours truly,

For Nagarjuna Agri-Tech Limited

(DEEPIKA BHUTRA)

Company Secretary & Compliance Officer

